



Bahria Complex I, 5th Floor,
24 M.T. Khan Road, Karachi-74000, Pakistan
tel : +92 21-5201520-1
fax : +92 21-5610515

October 22, 2010

Ref: 2010/FIN/209

BY FAX AND COURIER

FORM-I

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

Subject: MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:00 pm on Friday, October 29, 2010 at the Company's registered office, 5th Floor, Bahria Complex I, 24-M.T. Khan Road, Karachi 74000 to consider the Financial Statements for the quarter ended September 30, 2010.

The Company has declared the "Closed Period" from 22nd of October to 29th of October, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely,

Muhammad Asif Khan
Corporate, Legal & Tax Executive

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	26/10/2010
Received at:.....	10:01
.....	10:02

